

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

September 27, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:19 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Dale Spencer was not present at roll call (arrived 5:55 p.m.). Also in attendance were José Torres, Patrick Broncato, Karen Fox, Carmen Rodriguez, Greg Walker, and Tony Sanders.

1. Motion by Mrs. Carney, with a second by Ms. Bidelman, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/McFadden v. U-46; Acquisition or Sale of Real Property; Collective Negotiating Matters Between the School Board and Its Employees; Information Re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee; and Review of Closed Session Minutes. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions).
3. Pending or Imminent Litigation.
 - A. Boundary Litigation. Mr. Broncato updated the Board on this matter and provided the Board with several documents pertaining to this matter. Review and discussion of the documents followed.

Defendant's Motion Responses:

1. Motion in Limine – Evidence from Mr. Milan Mueller
2. Motion in Limine – Opinions by Sam Wilson/Mobile Classrooms
3. District's Response to Plaintiffs' Proposed Trial Outline
4. Motion in Limine to Preclude Defendant from Introducing Evidence at Trial
5. Motion in Limine to Preclude Defendant from Introducing Evidence at Trial regarding SY2008/09
6. Motion to Amend the Second Amended Complaint

Plaintiffs' Replies:

1. Motion in Limine – Evidence from M. Mueller (Doc 507)
2. Motion in Limine – Opinions by Sam Wilson/Mobile Classrooms (Doc 508)
3. Plaintiffs' Reply in Support of Their Proposed Trial Outline (Doc 509)

4. Motion in Limine – Preclude Defendant from Introducing Evidence at Trial (Doc 510)
5. Motion for Leave to Amend (Doc 511)
6. Motion in Limine -- Preclude Defendant from Introducing Evidence at Trial SY2008/09 (Doc 512)

4. Acquisition or Sale of Real Property.

5. Collective Negotiating Matters between the School Board and Its Employees.

6. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.

C. Appointment/Director of Financial Operations. Dr. Torres announced the appointment of Mr. Dale Burnidge as the Director of Financial Operations. Mr. Burnidge has a wide variety of experiences that will serve him well in this position.

7. Review of Closed Session Minutes. The following Closed Session Minutes were reviewed for accuracy: April 19, 26; May 3, 10, 17; June 7, 21; July 19; August 2, 16 – 2010

Suggested corrections will be made to the May 10 and 17 minutes.

8. Motion by Mrs. Carney, with a second by Mrs. Smith, to adjourn at 6:30 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 7-0.

Approved this 15th day of November, 2010

President

Secretary